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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**RATIFICATION OF OIL, GAS, AND MINERAL LEASES**  
(By Mineral Owners)

State: Texas  
County: Tarrant  
Lessor: Featherston, Cynthia D. + Denis V. Milligan  
Lessee: Dale Property Services, L.L.C.  
Effective Date: May 1, 2008

Lessor, named above, owns an undivided 8/8 mineral interest in the following lands (the "Lands") in the county and state named above:

***0.199 acres of land, more or less, being Blk 1 Lot 27, of the Fannin Farm Addition, an addition to the City of Arlington, Texas, being more particularly described in that certain Deed recorded in Volume 0012414, Page 0002016, of the Deed records of Tarrant County, Texas.***

Fannin Farm Association, Inc., as Lessor, and Lessee named above, executed a paid-up Oil, Gas, and Mineral Lease (the "Lease"), dated May 1, 2008. Notice of the Lease was filed of record by that certain Memorandum of Oil, Gas and Mineral Lease recorded as Tarrant County Clerk Instrument No. D208189104, of the Real Property Records of Tarrant County, Texas.

For adequate consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor ratifies the Lease and grants, leases, and lets all of Lessor's undivided mineral interest in the Lands to Lessee on the same terms and conditions as provided for in the Lease, and adopts and confirms the Lease as if Lessor was an original party to and named as a Lessor in the Lease.

This Ratification is executed on the date of the acknowledgment of Lessor's signature below, but shall be deemed effective for all purposes as of the Effective Date stated above.

Lessor: Denis V. Milligan Lessor: Cynthia D. Featherston

STATE OF Texas

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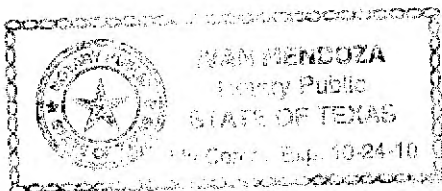
COUNTY OF Tarrant

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BEFORE ME, the undersigned authority, on this day personally appeared Doris Milligan and Cynthia Featherston, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing Ratification and stated they executed the same for the purposes and considerations therein expressed, under their own free will and accord.

GIVEN MY HAND AND SEAL OF OFFICE this 3<sup>rd</sup> day of July, 2008.



Ivan Mendoza  
Notary Public in and for the State of Texas

Printed Name: Ivan Mendoza

Commission Expires: 10-24-10



DALE PROPERTY SERVICES LLC  
ATTN: ANN VANDENBERG  
2100 ROSS AVE, STE 1870, LB-9  
DALLAS TX 75201

Submitter: DALE RESOURCES LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 10/27/2008 10:24 AM  
Instrument #: D208406284  
LSE 3 PGS \$20.00

By: \_\_\_\_\_



**D208406284**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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